United Nations E/ICEF/2015/L.15

Economic and Social Council

Distr.: Limited
8 September 2015

Original: English

For decision

United Nations Children's Fund
Executive Board
Second regular session 2015
8-10 September 2015
Agenda item 3

Draft decision submitted to the Executive Board

Proposed programme of work for Executive Board sessions in 2016

The Executive Board

Adopts the programme of work for Executive Board sessions in 2016 as a flexible framework subject to revisions as appropriate in the course of the year.

Joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP
(Date to be confirmed)

First regular session *2-5 February 2016*	*Annual session* *14-17 June 2016*	*Second regular session* *14-16 September 2016*
Organizational and procedural matters	**Organizational and procedural matters**	**Organizational and procedural matters**
Election of the President and Vice-Presidents of the Executive Board (*D*) (7 January 2016) [1]		Proposed programme of work for Executive Board sessions in 2017 (*D*)
Programme and policy matters	**Programme and policy matters**	**Programme and policy matters**
UNICEF programme cooperation:	Annual report of the Executive Director of UNICEF (*D*)	UNICEF programme cooperation:
Country programme documents (*D*)		Country programme documents (*D*)
Extensions of ongoing country programmes (*D*)	UNICEF report on the recommendations of the Joint Inspection Unit [2] (*I*)	Extensions of ongoing country programmes (*D*)

[1] This date is tentative.
[2] The report is considered under the agenda item, "Annual report of the Executive Director of UNICEF".

15-15282 (E) 080915

Please recycle

First regular session *2-5 February 2016*	*Annual session* *14-17 June 2016*	*Second regular session* *14-16 September 2016*
Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings (*I*)	Midterm review of the UNICEF Strategic Plan, 2014-2017, including the UNICEF Integrated Budget (*D*) Annual report on the implementation of the UNICEF Gender Action Plan, 2014-2017 (*I*) UNICEF programme cooperation: Country programme documents (*D*) Extensions of ongoing country programmes (*D*)	Structured dialogue on financing results of the UNICEF Strategic Plan, 2014-2017 (*I*)
Evaluation, audit and oversight matters	**Evaluation, audit and oversight matters**	**Evaluation, audit and oversight matters**
Evaluation reports and management responses (*I*) – Revised plan for global thematic evaluations (*I*)	Annual report on the evaluation function and major evaluations in UNICEF, and management perspective (*D*) Evaluation reports and management responses (*I*) Report of the Ethics Office of UNICEF (*I*) Office of Internal Audit and Investigations 2015 annual report to the Executive Board, and management response (*D*) UNICEF Audit Advisory Committee annual report for 2015 (*I*)	Evaluation reports and management responses (*I*)
Resources, financial and budgetary matters	**Resources, financial and budgetary matters**	**Resources, financial and budgetary matters**
UNICEF annual financial report and audited financial statements for the year ended 31 December 2014 and report of the Board of Auditors (*I*) Private fundraising: 2016 workplan and proposed budget (*D*)		Private fundraising: financial report for the year ended 31 December 2015 (*I*) UNICEF Strategic Plan: updated financial estimates, 2016-2019 (*D*)

First regular session *2-5 February 2016*	*Annual session* *14-17 June 2016*	*Second regular session* *14-16 September 2016*
Other matters	**Other matters**	**Other matters**
Provisional list of agenda items for the annual session of 2016	Address by the Chairperson of the UNICEF Global Staff Association	Provisional list of agenda items for the first regular session of 2017
	Reports of the field visits of the Executive Board (*I*)	
	Provisional list of agenda items for the second regular session of 2016	

Note:

(*D*) — *For decision*: The Secretariat prepares documentation on the agenda item. The Executive Board is expected to discuss and adopt a decision under the agenda item.

(*I*) — *For information*: The secretariat prepares documentation for information. The Executive Board may opt to take a decision under the agenda item.